

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 OF HARRIS COUNTY, TEXAS

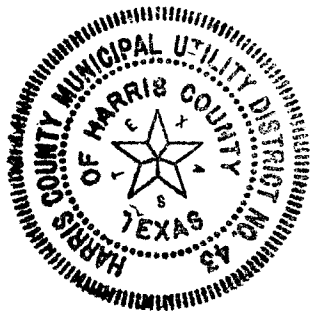
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 43 of Harris County, Texas, will hold a regular meeting, open to the public, on **Thursday, FEBRUARY 20, 2020 at 12:00 P.M. NOON, at the offices of Hunton Andrews Kurth LLP, JPMorgan Chase Tower, 600 Travis, Suite 4200, Houston, Texas**, outside the boundaries of the District, to consider and take action upon the following matters:

1. Hear comments from District residents.
2. Review and approve minutes of the following Board meeting: January 23, 2020 and February 11, 2020.
3. Consider approval of Cost Sharing Agreement for Peace Office Security Services with Birnam Wood III Community Association, Inc.
4. Consider approval of tax resolutions:
 - a. Approve Resolution Concerning Tax Collection Procedures;
 - b. Approve Resolution Concerning Exemption of Residence Homesteads from Taxation; and
 - c. Approve Resolution Providing for Additional Penalty for Tax Collection Costs.
5. Consider amendment to TAC contract for service to maintain website with information required by SB2.
6. Tax Assessor/Collector's report:
 - a. collections;
 - b. account balances;
 - c. disbursements;
 - d. tax transfers; and
7. Delinquent Tax Attorney's report:
 - a. collection activity;
 - b. filing of lawsuits;
 - c. cut-offs due to non-payment of taxes;
 - d. installment agreements;
 - e. write-offs/uncollectibles; and
 - f. demand letters.

8. Operator's report:
 - a. connection activity;
 - b. regulatory matters (permitting, subsidence);
 - c. water production and accountability;
 - d. billing, collections; and collection agency issues;
 - e. delinquent accounts;
 - f. operations, maintenance, and repairs of District facilities and
 - g. manhole investigations; and
 - h. discuss options for alternative meters.
9. Conduct hearing on termination of water and sewer service to delinquent accounts and take action, if appropriate.
10. Engineer's report:
 - a. Discuss sanitary sewer inflow and infiltration issues;
 - b. Parks and Trails Maintenance update;
 - c. Consider approval of pay estimates, change orders and contracts with Price Wagener Services;
 - d. Consider approval of pay estimates, change orders and contracts with Cypress Landing Interests, LTD.
11. Consider and approve reimbursement agreement between Harris County Municipal Utility District No. 43 and Cypresswood Landing Interests, Ltd.
12. Bookkeeper's report:
 - a. fund balances and disbursements;
 - b. payment of bills; and
 - c. approve investment report.
13. Discuss maintenance and upkeep of detention ponds.
14. Hear report from Best Trash representative, Christie Leighton.
15. Director comments.
16. Attorney Report.

(SEAL)



Tom Saage (K.C.)
Attorney for the District